

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 6, 2016

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of November 4, November 18, December 2, December 9, and December 16, 2015, as amended.
 - B. Resolved to approve the following 2016 tow-car license applicants:

TOW CAR BUSINESS NAME	ADDRESS
AAAA-1 Auto & Towing	34 Charolette Ave., Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Rd, Garden City Park,NY 11040
Albert Zolezzi Auto Body,Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Rd, Garden City Park, NY 11040
Barron Body Works	381 Sagamore Ave., Mineola, NY 11501
C&N Collision	96 Jericho Turnpike, Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street, Westbury, NY 11590
Crossfire	167 Lakeville Rd, New Hyde Park, NY 11040
Cross Island Wrecker Service, Inc.	635 Commercial Ave., Garden City, NY 11530
Fagans Towing	22 Watermill Lane, Great Neck, NY 11021
Frame Auto Collision, Inc.	71 Denton Ave., New Hyde Park, NY 11040
Grand Auto Body	98 Denton Ave, Garden City Park,NY 11040
July Auto Wrecking ,Inc.	20 First Street, Garden City Park,NY 11040
Nationwide Towing	2044 Jericho Tpke, New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Tpke, New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place, Port Washington,NY 11050
T&D Towing Corporation	162 Sea Cliff Ave., Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Ave., Garden City Park,NY 11040

- C. Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 6, 2016 from 4:00 – 6:00 pm and Sunday February 7, 2016 6:00 am – 1:00 pm to conduct its Super Bowl Pancake Breakfast.
3. Treasurer's Report
 - A. Resolved to approve the following payments in the amount of \$137,069.85 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Dvirka & Bartilucci	\$ 917.60	2 nd Street Parking Lot

Pratt Brothers, Inc.	\$	3,495.95	2 nd Street Parking Lot
Dvirka & Bartilucci	\$	1,844.05	Hydraulic Modeling
			Distribution System
Mineola Fire Department	\$	79.43	Fire Department 75' Aerial
			Bucket Truck
ONM Consulting	\$	14,927.83	Fire Department 75' Aerial
			Bucket Truck
M. Norris & Sons	\$	1,975.00	Fire Department Bus
Rim Industries	\$	4,198.30	Fire Department Bus
Dvirka & Bartilucci	\$	275.56	Memorial Park Project
Dvirka & Bartilucci	\$	3,058.63	Memorial Park Project
Web Construction Corp.	\$	106,297.50	Memorial Park Project
TOTAL	\$	137,069.85	

- B. Resolved to authorize the following benefit payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighter, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2016:

Kenneth L. Williams \$ 580.00 per month

4. Department of Public Works Report
5. Building Department Report

Public Meeting 7:30 PM